



REGULAR MEETING MINUTES

**BOARD OF TRUSTEES FOR THE LUTHER PUBLIC WORKS AUTHORITY
TUESDAY, FEBRUARY 10, 2026, IMMEDIATELY FOLLOWING
THE TOWN BOARD OF TRUSTEES MEETING AT 7:00 P.M.
LUTHER TOWN HALL
108 SOUTH MAIN STREET, LUTHER, OKLAHOMA 73054**

1. Call to Order by **Terry Arps**.
2. Roll Call by **Terry Arps**. Present were **Terry Arps, Carla Caruthers, Jerrod Davis, Jeff Schwarzmeier, and Cindy Taylor**.
3. Determination of a quorum was made by **Terry Arps**.
4. Approval of the Consent Agenda,
 - a. Approval of the Board Minutes from the meetings of January 13 and 22, 2026.
 - b. Approval of Claims, including Payroll
 - c. Review and Approval of Treasurer's Report - **Terry Arps made a motion to approve the minutes as presented, 2nd by Jerrod Davis. The Vote: All (5) Yes.**
5. Consideration of Items Removed from the Consent Agenda – **None**.
6. LPWA Department Report – **Jerrod Davis gave the LPWA report**.
7. Trustee Comments – **Jerrod David and Terry Arps both inquired about the estimated arrival of our mini excavator.**

Trustee One (Terry Arps)

Trustee Two (Jerrod Davis)

8. Consideration, discussion and possible action to authorize the LPWA Team Leader to drive the LPWA vehicle home. – **Jerrod Davis made a motion to approve, 2nd by Terry Arps. The Vote: All (5) Yes.**

Trustee Three (Carla Caruthers)

Trustee Four (Jeff Schwarzmeier)

Trustee Five (Cindy Taylor)

9. New Business: In accordance with the Open Meeting Act, Title 25 O.S. 311.A.9 of the Oklahoma Statutes, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda. – **None**.

10. Citizen participation: Citizens may address the Board during open meetings on any matter on the agenda prior to the Board taking action on the matter. On any item not on the current agenda, citizens may address the Board under the agenda item Citizen Participation. Citizens should fill out a Citizen's Participation Request form and give it to the Mayor. Citizen Participation is for information purposes only, and the Board cannot discuss, act or make any decisions on matters presented under Citizens Participation. Citizens are requested to limit their comments to two minutes. – **None.**
11. Adjourn. – **Terry Arps made a motion to adjourn, 2nd by Jeff Schwarzmeier. The Vote: All (5) Yes.**



Minutes transcribed by Stephanie Mason, Administrative Assistant